

OCEAN POLYMERS LIMITED ("the Company")
Company Number: 10736198

WRITTEN RESOLUTION OF THE MEMBERS

Passed on: 7 January 2019

I, the undersigned, being the only member of the Company entitled to attend and vote at general meetings of the Company, make the following resolution of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions are each passed as a special resolution.

WRITTEN RESOLUTION

IT WAS RESOLVED that in accordance with section 618 of the Companies Act 2006 that the Company shall subdivide its share capital of 100 Ordinary £1 shares to 10,000 Ordinary £0.01 shares.

